TOWN OF LAUDERDALE-BY-THE-SEA
SPECIAL TOWN COMMISSION MEETING
Jarvis Hall
4505 Ocean Drive
Tuesday, September 29, 2014
5:00 P.M.

1. CALL TO ORDER, MAYOR SCOT SASSER

Mayor Scot Sasser called the meeting to order at 5:02 p.m. Also present were Vice Mayor Chris Vincent, Commissioner Mark Brown, Commissioner Stuart Dodd, Commissioner Elliot Sokolow, Town Manager Connie Hoffmann, Town Attorney Susan L. Trevarthen, Finance Director Tony Bryan, and Town Clerk Tedra Smith.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC COMMENTS

None.

4. NEW BUSINESS

a. Work Authorization with State Contracting & Engineering Corporation (SCEC) to construct Phase 1 of the Commercial Boulevard Streetscape Project at a Guaranteed Maximum Price (Connie Hoffmann, Town Manager)

Town Manager Connie Hoffmann explained that this project would improve the alignment of the westbound lanes between the second and third blocks of Commercial Boulevard. In order to get this work done before tourist season, she asked Man-Con, a firm that has a continuing contract for Construction Manager at Risk services with the Town, to provide a GMP. They declined, as they could not fit it into their schedule. She then asked State Contracting to provide a GMP, and had negotiated price down to $186,475.

Staff was concerned that the general conditions costs were high given the size of the project so would be looking to see if two other small projects (the Pine Avenue drainage project west of A1A, and re-milling and resurfacing the north alley between El Mar Drive and A1A) could be done using the same supervisor and attendant general conditions costs.. State Contracting has committed to not charging general conditions costs on these two projects if they can be done within the same time frame as the realignment project. Prices on these two projects will be presented to the Commission at an October meeting. State has committed to finishing the realignment project no later than December 1, 2014.

Commissioner Brown made a motion, seconded by Commissioner Dodd, to approve the Work Authorization with SCEC. Motion carried 5-0.

5. **RESOLUTIONS – PUBLIC COMMENTS**

a. **Resolution 2014-34 – A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, authorizing an agreement with the Lauderdale-By-The-Sea Chamber of Commerce, Inc. for operating and funding a Visitor and Welcome Center, directing the appropriate Town Officials to execute the agreement; providing for conflict, severability, and for an effective date. (Connie Hoffmann Town Manager)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Vice Mayor Vincent made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.

b. **Resolution 2014-41 – A Resolution of the Town of Lauderdale-By-The-Sea, Florida, adopting and Amended Employment Agreement for Constance Hoffmann as Town Manager; providing for conflict and for an effective date (Connie Hoffmann Town Manager)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Commissioner Dodd stated that he felt the established limits of $100,000 and $200,000 were arbitrary, and that it would be more equitable if they were based on a percentage of salary. Finance Director Tony Bryan explained that he had done an analysis of various benefit options and, for the majority of Town employees, the proposed structure would provide a better insurance benefit than making the benefit be two times annual salary.

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.

Town Manager Hoffmann advised that the Convention & Visitors Bureau suggested to Ambit Marketing that the Town seek an individual who lives in the Town that was creative and would, on a voluntary basis, take videos, with commentary, of Town events. The videos could be posted on the Town's website. The next issue of *Town Topics* will include an article seeking videos from individuals who might wish to serve in this capacity. The Commissioners agreed by unanimous consensus with the concept.

6. **ADJOURNMENT**

With no further business before the Commission at this time, the Special Meeting was adjourned at 5:19 p.m.

Lauderdale-By-The-Sea
Special Town Commission Meeting
September 29, 2014

Mayor Scot Sasser

ATTEST:

Town Clerk Tedra Smith

10/28/14
Date